

P08000005477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer: Per Mr.
Faramarz Saberian conversation
on 1/16/08 that he is also the
Incorporator and it was
OK to add him in Article DII

Office Use Only



700113729797

01/07/08--01022--002 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 16 AM 11:56

W08 000001064

EP 1/16/08

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Melodon Software Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
 & Certified Copy Certified Copy
 & Certificate of & Certificate of
 Status Status

ADDITIONAL COPY REQUIRED

FROM: Faramarz Saberian

Name (Printed or typed)

12002 Windstone Street

Address

Winter Garden, FL 34787

City, State & Zip

407-654-1234

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2008

FARAMARZ SABERIAN
12002 WINDSTONE STREET
WINTER GARDEN, FL 34787

SUBJECT: MELODON SOFTWARE CORPORATION
Ref. Number: W08000001064

We have received your document for MELODON SOFTWARE CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 308A00001556

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MeloDon Software Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
12002 Windstone Street
Winter Garden, FL 34787

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Development, implementation and maintenance of computer programs

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**Faramarz Saberian, President and Chief
Executive Officer**

FILED
FEB 1 1996
SAIL
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 16 AM 11:56

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Faramarz Saberian
12002 Windstone Street
Winter Garden, FL 34787

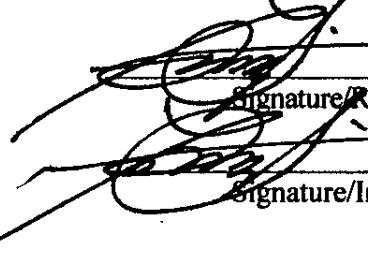
I hereby am familiar with and accept the duties and responsibilities of registered agent.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

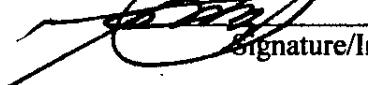
Faramarz Saberian
12002 Windstone Street
Winter Garden, FL 34787

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

1/14/08

Date


Signature/Incorporator

1/14/04

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 16 AM 11:56